AGENDA

NATIONAL PETROLEUM COUNCIL MEETING

October 19, 1954

- 1. Roll Call
- 2. Committee on Memorial Resolution to Max W. Ball B. L. Majewski, Chairman
- 3. Approval of Minutes of Last Meeting July 15, 1954 (Copies mailed to all members August 3, 1954)
- 4. Report of the Secretary-Treasurer
- 5. Report of Agenda Committee A. Jacobsen, Chairman
- 6. Reports of Following Committees:
 - (a) Committee on Oil and Gas Emergency Defense Organization Dr. Robert E. Wilson, Chairman
 - (b) Committee on Petroleum Productive Capacity L. F. McCollum, Chairman
 - (c) Committee on PAD Personnel Tributes Frank M. Porter, Chairman
 - (d) Committee on Petroleum Storage Capacity L. S. Wescoat, Chairman
 - (e) Committee on Use of Radio and Radar F. W. Littell, Chairman
 - (f) Committee on Shale Oil Policy B. A. Hardey, Chairman
- 7. Hon. Douglas McKay, Secretary of the Interior
- 8. Hon. Felix Wormser, Assistant Secretary of the Interior (Mineral Resources)
- 9. Comments on Cabinet Committee on Energy Supplies and Resources Policy - J. Ed Warren, Task Force Committee (Oil and Gas Area)
- 10. Military Petroleum Requirements Brig. Gen. W. W. White, Staff Director, Petroleum Logistics Division, Office of Assistant Secretary of Defense for Supply and Logistics
- 11. Military Petroleum Procurement Colonel Arnold C. Gilliam, Director, Armed Services Petroleum Purchasing Agency
- 12. William W. Keeler, Chairman, Military Petroleum Advisory Board
- 13. Hugh A. Stewart, Director, Oil and Gas Division
- 14. New Business